

2020-21

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| 1 | RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED | 09.07.2020 | Contravention of NHB Directions, Guidelines, Policies | 105000 |
| 2 | KIFS HOUSING FINANCE PRIVATE LIMITED | 20.07.2020 | Contravention of Paragraph 27A of the HFC (NHB) Direction, 2010. | 5000 |
| 3 | MOTILAL OSWAL HOME FINANCE LIMITED | 25.08.2020 | Contravention of provisions of Housing Finance Companies –Corporate Governance Directions, 2016, Housing Finance Companies issuance of Non-Convertible Debentures on private placement basis Directions , 2014 and Policy Circular no 55 | 15000 |
| 4. | BAJAJ HOUSING FINANCE LIMITED | 01.09.2020 | Contravention of Paragraph 27A of the HFC (NHB) Direction, 2010 and Paragraph 10(2) of Housing Finance Companies issuance of Non-Convertible Debentures private placement basis Directions , 2014 | 50000 |